

ITEM NO: _____

PREPARED BY: _____

APPROVED BY: _____

A RESOLUTION APPROVING AN AMENDMENT TO THE EXISTING MAINTENANCE SERVICE AGREEMENT BETWEEN AT&T GLOBAL SERVICES, INC. AND SHELBY COUNTY GOVERNMENT IN THE AMOUNT OF \$17,848.32 ANNUALLY FOR THE PURPOSE OF PROVIDING ONGOING MAINTENANCE OF TELECOM EQUIPMENT AND VOICEMAIL SYSTEMS SERVING THE SHELBY COUNTY JUVENILE COURT. THIS REQUIRES EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$7,436.80 FOR THE PERIOD 9/15/08 TO 2/15/09, AND \$17,848.32 IN FISCAL 09-10 AND 10-11.

RESOLUTION SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Continuing telecommunication support and maintenance services are required by the County, and:

WHEREAS, Such services are being provided under a Maintenance Service Agreement between AT&T Global Services, Inc. and Shelby County Government, Contract No: 108380, approved by the Commissioners on October 16, 2006, and:

WHEREAS, there is a need to increase the initial contract price to cover additional equipment, software and installation costs incurred by replacement of obsolete telecommunications hardware and software, as approved by resolution of the Commissioners on June 16th, 2008 and:

WHEREAS, Funds for the payments of said services are from FY2008-2009 Computer Hardware & Software budget accounts of Juvenile Court (037-707001-6771).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Maintenance Service Agreement amendment with AT&T Global Services is hereby approved, as amendment #1.

BE IT FURTHER RESOLVED, That the contract amendment amount of \$7,436.80 for fiscal 08-09 and \$ \$17,848.32 for each of fiscal years 09-10 and 10-11 is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor of Shelby County is hereby authorized to execute the addendum to the Maintenance Service Agreement between Shelby County Government and AT&T Global Services, Inc, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That funds in the amount of \$7,436.80 are hereby appropriated from FY2008-2009, Operations and Maintenance Budget, account number 037-707001-6771 Telecommunications Maintenance, for payment for said support and maintenance services.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$7,436.80 for the purposes contained in this resolution to amend the existing Maintenance Service Agreement with AT&T Global Services and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

II. ADOPTED: _____

SUMMARY SHEET

I. Description of Item

A Resolution requesting an amendment to the County's telephone switch and voicemail Support and Maintenance Agreement with AT&T Global Services, Inc. This contract was approved by resolution of the Commissioners on October 16, 2006 with annual payments as follows:

Total Year 1	\$169,077.39
Total Year 2	\$197,899.21
Total Year 3	\$197,899.21
Total Year 4	\$143,347.13
Total Year 5	\$143,347.13

This amendment is requested to cover the additional cost of support and maintenance services for the recently upgraded telephone switch and voicemail system located at the Shelby County Juvenile Court. The upgrade to these systems was approved by the Commission on June 16th, 2008 and has now been completed.

II. Source and Amount of Funding

Juvenile Court 037-707001-6771 (Communications Expense) \$7,436.80 for the period 9/15/2008 to 2/15/2009 and \$17,848.32 in each of the fiscal years 09-10 and 10-11

III. Contract Items

A: Type of Contract: Amendment of existing telecommunications contract with AT&T Global Services, Inc.

B: Term: FY 08-09, FY 09-10, FY 10-11.

IV. Additional Information Relevant to Approval of this Item

Prior to the upgrade the Juvenile Court systems were maintained by a third party vendor at an annual cost of \$24,960. This contract expired on May 4th 2008, and maintenance was provided by AT&T pending the upgrade. AT&T's annual maintenance fee of \$17,848.32 is approximately \$7,100 less than previous contracted fees.

	Current Fee	New Fee
Total Year 1 (FY 06-07)	\$169,077.39	No change
Total Year 2 (FY 07-08)	\$197,899.21	No change
Total Year 3 (FY 08-09)	\$197,899.21	\$205,336.01
Total Year 4 (FY 09-10)	\$143,347.13	\$161,195.45
Total Year 5 (FY 10-11)	\$143,347.13	\$161,195.45